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Amnd  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TROPICAL ANGEL, INC.

(present name)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles : DELETE: MIGUEL A. CASTANO  
1295 W. 44 th. FL. # 7  
HIALEAH, FL. 33012

DIRECTOR  
PRESIDENT, SEC. & TREASURER  
REGISTERED AGENT  
0 shares

ADD: OBDULIO CABRERA NEW PRESIDENT, SECRETARY & TREASURER  
632 SE. 5 AVE. REGISTERED AGENT  
HIALEAH, FL. 33010  
all shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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The date of each amendment(s) adoption: 9-19-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

I, **Obdulio Cabrera** accept  
responsibilities as New Registered  
Agent.

Signature \*

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OBDULIO CABRERA

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

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